

SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS
Unapproved Draft Minutes: September 13, 2018
Public Board Meeting
(all votes will be by roll call)

The members of the public may listen to the meeting using one of the following options

1. **Appear in person in the Board Conference Room: 101 N. Main Ave., Suite 215, Sioux Falls, SD 57104**
2. **Pierre DDN site: CAP A, 500 E. Capitol, Pierre, SD**
3. **Rapid City DDN site: South Dakota School of Mines & Technology Public Room, 505 East Saint Joseph St., EEP Building Room 155, Rapid City, SD**
4. **Live Streaming (AUDIO) - Link: <http://www.sd.net/medex/>**

Thursday, September 13, 2018 – 9:15 am (CDT)

Draft Minutes¹

Boards members: Walter Carlson, MD, MBA; Mr. Richard Hainje; Laurie Landeen, MD; Jennifer May, MD; and Jeffrey Murray, MD

Board staff: Margaret Hansen, PA-C; Mr. Tyler Klatt; Ms. Jane Phalen; Ms. Misty Rallis; and Ms. Randi Sterling.

Counsel : Assistant AG Steven Blair (Board), and Assistant AG William Golden (Staff)

Guests: Emergency medical technician-intermediate/99 Mark Bonrud

This was a public meeting and other individuals may have been present.

Dr. Jeffrey Murray, president of the Board, called the meeting to order at 9:15 am (CDT). Roll was called and a quorum was confirmed.

Dr. Jeffrey Murray called for public comment pursuant to SDCL 1-25-1. There was no public comment.

Dr. Jeffrey Murray referenced the following documents: the Code of Conduct and Conflict of Interest Policy for Use By State Authority, Board, Commission, and Committee Members and the BMOE member specific administrative rules: 20:78:05:09 Conflict of Interest and 20:78:05:10 Potential Conflict of Interest.

A motion for unanimous approval of the consent agenda was ratified by roll call vote. (Carlson/Landeen/unanimous)² and included the September 13, 2018 agenda, the June 14, 2018 minutes, the list of new licenses, permits, certificates, and registrations issued between June 6th September 6, 2018; the advisory committee reports, the financial report, and the public docket review

The physician contested case hearing was postponed.

A motion to enter into executive session pursuant to SDCL 1-25-2(3) to consult with legal counsel was ratified by roll call vote. (Carlson/Hainje/unanimous) at 9:15 am. The meeting resumed 9:25 am.

The contested case hearing for emergency medical technician-intermediate/99 Mark Bonrud's petition for expansion of skills was presented and the proposed recommendation from the administrative law judge was reviewed by the Board. A motion to enter into executive session pursuant to SDCL 1-25-2(3) to consult with legal counsel was ratified by roll call vote. (May/Hainje/unanimous) at approximately 9:40 am. The meeting resumed at 9:55 am. A motion was made to accept the recommendation of the administrative law judge and was ratified by roll call vote. (May/Landeen/unanimous).

Flight ambulance services Avera CareFlight, Black Hills Life Flight (Air Methods), and Sanford AirMed presented training programs for Board approval. Emergency medical technician-paramedics from each of the flight ambulance services submitted petitions for expansion of their skills. The training programs and the petitions were approved as follows:

A motion to approve the training program and petitions was ratified by roll call vote (Carlson/May/unanimous) for the following Avera CareFlight emergency medical technician-paramedics: Raymond Wayne Burbine, John Mitchell Gruber, Lance Hammrich, Jessica Judith Hanssen, Peter Heinrichs, Joy Jolene Hetle, Eric J Heupel, Chad K Jones, Tony Lawrence Lanoue, Brandon S Marienau, Joseph C Meligan, April Robin Mogen-Frankfort, Mariah Mougey, Jared Lee Mouw, Perry L Munyon, Michael L Olivier, Lauren Nicole Olson, William Pollard, Eric Bradley Rupe, Travis Struss, and Lucas John Williams.

¹ 1-27-1.17. Draft minutes of public meeting to be available--Exceptions--Violation as misdemeanor. The unapproved, draft minutes of any public meeting held pursuant to § 1-25-1 that are required to be kept by law shall be available for inspection by any person within ten business days after the meeting. However, this section does not apply if an audio or video recording of the meeting is available to the public on the governing body's website within five business days after the meeting. A violation of this section is a Class 2 misdemeanor. However, the provisions of this section do not apply to draft minutes of contested case proceedings held in accordance with the provisions of chapter 1-26.

² Format for motion, second and vote results: Board member Name(Making the motion/Second/Vote result)

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A motion to approve the training program and petitions was ratified by roll call vote (Carlson/Landeen/unanimous) for the following Black Hills Life Flight (Air Methods) emergency medical technician-paramedics: Jonathan Blake Anthony, Joseph Edward Bearfield, Joshua Joel Burke, Cedric Lewis Coleman, Derek Adam Collins, Douglas William Fahn, Chase Stanley Hansen, Jared William Ihnen, Robert Joshua Kleinhans, Adam David Max, Daryl Lloyd Michael, Branden Lee Miesemer, Aaron Michael Mitchell, Thomas Allyn Neibauer, Jr; Phillip Scott Oelschlager; Thomas E Price; Kristene Marie Rancour; Aden James Schillig; Trevin Smeenck; Andrea Lynn Syrstad; Lorna Lee Tucker; Michael D Vargas; Anthony M Vopat; Tanner Ray Walz; and Christopher Dale Woods.

A motion to approve the training program and petitions was ratified by roll call vote (May/Landeen/unanimous) for the following Sanford AirMed emergency medical technician-paramedics: Gregory Michael Beaner, Eric Allen Hoy, Jeremy William Landhuis, Paul Mathiason, Monty McMurphy, Matthew Rigo, Dominick Frank Santa Maria, James R Smidt, Joshua Dean Sneller, Travis Spier, Eugene F Taylor, Eric D Van Dusen, Gregory A VanDenBerg, and Aaron D Wiechmann.

The executive director report was accepted for information.

The BMOE confidential monitoring of licensees with physical, mental health, or addiction issues was discussed. Although the BMOE confidential monitoring is not a new practice, the formalization and name Medical Board Monitoring Program (MBMP) occurred in 2017. Statistics and progress was presented to the BMOE. A motion was made to draft a letter to Governor Dennis Daugaard telling him how proud we are of this program, and in that include the attachments shown here, so they can see the incredible financial discipline this board has placed on this issue and the impact it's had on people we license and how effective it's been, how cost-effective it's been, and certainly encourage other boards to seek out our assistance in doing the same for themselves if they would like. This letter should be copied to the Secretary of Health and the Attorney General. (Carlson/Hainje/unanimous).

A motion to enter into executive session to consult with legal counsel, and then to adjourn the meeting, was ratified by roll call vote. (Landeen/Carlson/unanimous) at 10:50 am. The meeting was adjourned at 11:25 am.